

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 7, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Update on Capital Projects – Dave Gourley
2. Yearly Progress Pro – Linda Mariotti
3. Use of Title I ARRA Funds – Rob Averett

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Officer Dan Brooks, District Police Communications Supervisor

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – June 16, 2009

Purchases

1. Gascard Purchases for 2009-10

2. Software Licenses and Support

Award of Contracts

1. Renovation of Grandstand at Kearns High School
2. Lighting Upgrade at Hartvigsen School
3. Parent Consultation Center Services

Personnel

1. Leaves of Absence
2. Employee Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Ratification of Negotiations with Granite Education Support
Professionals Association (GESPA)

REPORTS

1. Superintendent's Report
2. Board Reports

ADJOURN

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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.